# AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M., MONDAY, APRIL 9, 2007

#### **Amended 4-5-07**

- 1. Call To Order
- 2. Pledge Of Allegiance
- 3. Roll Call
- 4. Validation of Notice of Special Meeting
- 5. Proclamations (Mayor Gardner)
  - (1) Beverly Reich, Employee of the Year (Richard Parker, Director of Human Resources

#### **Proclamations:**

- (2) April 2007 As Organ And Tissue Donation Awareness Month
- (3) April as Fair Housing Month
- (4) April as Community Development Month
- (5) National Public Safety Telecommunicators Week
- (6) Architecture Week (Paul Barkley, AIA)
- (7) National Library Week
- (8) April 21, 2007 as Arbor Day
- (9) COG's 50<sup>th</sup> Anniversary Proclamation

#### 6. Oath of Office to New Board and Commission Members

#### 7. Receipt of Public Comments, Requests, and Consent Item Comments

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

#### 8. Report of the City Manager to Council

#### 9. Council Member Comments and Requests

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

## 10. Business on the Agenda

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) Consent Items
  - (1) Authorize the City Manager to Award a Contract for Repair of the City's Storm Water System, in the amount of \$146,000, to Apex Companies, LLC

CONSENT MOTION: MOVE to Authorize the City Manager to Award a Contract for Repair of the City's Storm Water System, in the amount of \$146,000, to Apex Companies, LLC

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
  - (1) <u>Public Hearing Only</u>: (TO7-07) An Ordinance Fixing And Determining The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2007-2008: General Fund; School Operating Fund; School Community Service Fund; And School Food Service Fund; Water Revenue Fund And Sewer Revenue Fund And Approval Of The Capital Improvement Plan
  - (2) **Public Hearing Only: (TO7-08)** Ordinance Setting The Rate Of Tax Levy On Real Estate, Personal Property, Machinery And Tools, And All Other Property Segregated By Law For Local Taxation In The City Of Falls Church, Virginia, For The Tax Year 2007.
  - (3) <u>Public Hearing:</u> (TR7-11) Resolution Amending Resolution 2003-35 Granting Special Exceptions SE03-0136 For Mixed Use And SE03-0137 For Height Bonus At 513 West Broad Street To Allow Retail/Service Uses (The Byron)
- (d) Resolutions and First Readings of Ordinances
  - (1) (**TO7-10**) Ordinance To Amend Chapter 33, "Taxation, §33-9, "Levied; Amount" Setting The Rate To Be Charged For Cigarettes. (John Tuohy, CFO)
- (e) Appointments
- (f) Other Business

(1) 2007 General Assembly Legislative Wrap Up (Cindy Mester, Assistant City Manager)

## 11. Business Not on the Agenda

# 12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the March  $12^{\text{th}}$  City Council meeting.

# 13. Adjournment

KATHLEEN CLARKEN BUSCHOW CITY CLERK